

P9500014687

FILED
25 FEB 20 1995 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

February 17, 1995

Dear Sirs:

Enclosed herewith you will find executed Articles of Incorporation for AACTION WELDING FABRICATORS, INC., along with my check # 293 in the sum of \$ 122.50 (one hundred twenty two dollars and fifty cents) for the corporation filing fee, and the designation of registered agent.

Also enclosed is a copy of the Articles of Incorporation, which I would appreciate returned to me with the date and time of filing stamped thereon.

Thank you in advance for your attention to this matter.

Very truly,



Roger Farber

AACTION GOLF CARS
250 TONEY PENNA DRIVE
Jupiter, FL 33458
(407) 744-8601

760001410587
-02/20/95-01039--018
****122.50 ****122.50

D. BROWN FEB 22 1995

ARTICLES OF INCORPORATION
OF
AACTION WELDING FABRICATORS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

AACTION WELDING FABRICATORS, INC.

The principal place of business of this corporation shall be:

250 Toney Penna Drive
Jupiter, Florida 33458

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is:

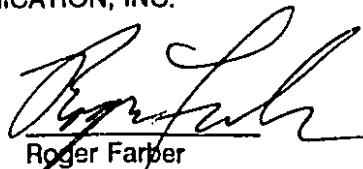
100 shares, par value 1.00 dollar

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be Roger Farber and the initial registered office shall be at 250 Toney Penna Drive, Jupiter, Florida, 33458. I hereby am familiar with and accept the duties and responsibilities as registered agent for AACTION WELDING AND FABRICATION, INC.


Roger Farber

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CLERK OF THE CIRCUIT COURT
JUPITER, FLORIDA

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Roger Farber
17624 127 Drive North
Jupiter, Florida 33458

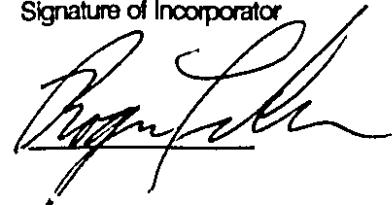
ARTICLE VII INCORPORATOR

The name of the incorporator to these articles of incorporation is:

Roger Farber
17624 127 Drive North
Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1995

Signature of Incorporator

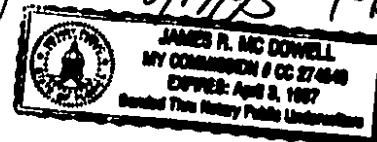
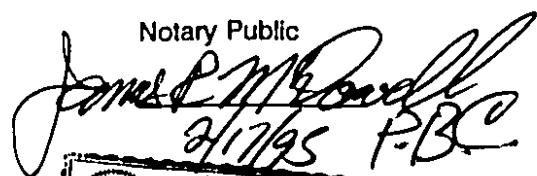


State of Florida

County of Palm Beach

The Forgoing Instrument was acknowledged and sworn to before me this 17th day of February, 1995

Notary Public



P95000014687



250 Toney Penna Drive
Jupiter, FL 33458

OFFICE USE ONLY

500001676545
-01/03/96-01049--002
*****96.25 *****96.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|-------------------|--|
| Profit | |
| NonProfit | |
| Limited Liability | |
| Domestication | |
| Other | |

| AMENDMENTS | |
|--------------------------------------|--|
| Amendment | |
| Resignation of R.A. Officer/Director | |
| Change of Registered Agent | |
| Dissolution/Withdrawal | |
| Merger | |

| OTHER FILINGS | |
|------------------|--|
| Annual Report | |
| Fictitious Name | |
| Name Reservation | |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|--|
| Foreign | |
| Limited Partnership | |
| Reinstatement | |
| Trademark | |
| Other | |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ACTION WELDING FABRICATORS INC.

SECOND: The articles of incorporation were filed on FEBRUARY 20, 1995.

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 28 day of DECEMBER, 1995.

Signature

Roger Farber, President

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ROGER FARBER

(Typed or printed name)

PRESIDENT

(Title)

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